

**Electronic Articles of Incorporation
For**

**P18000050013
FILED
June 01, 2018
Sec. Of State
ndmccleessam**

MERIDIAN OPTICAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERIDIAN OPTICAL INC

Article II

The principal place of business address:

2623 GRAND BLVD
UNIT 115-117
HOLIDAY, FL, . 34690

The mailing address of the corporation is:

2623 GRAND BLVD
UNIT 115-117
HOLIDAY, FL, . 34690

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

PHILLIP G DREW
2623 GRAND BLVD
UNIT 115-117
HOLIDAY, FL. 34690

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILLIP G DREW

Article VI

The name and address of the incorporator is:

PHILLIP G DREW
2623 GRAND BLVD
UNIT 115-117
HOLIDAY, FL 34690

Electronic Signature of Incorporator: PHILLIP G DREW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP G DREW
2623 GRAND BLVD
HOLIDAY, FL. 34690 US

Title: VP
SHANNON L DREW
2623 GRAND BLVD
HOLIDAY, FL. 34690 US

Article VIII

The effective date for this corporation shall be:

06/01/2018